

6:30 P.M.
REGULAR MEETING
OF THE
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY
HELD NOVEMBER 5, 2014

AGENDA

CHAIRMAN: States Regular Meeting in compliance with
Open Public Meetings Act.

PLEDGE OF ALLEGIANCE:

ROLL CALL: George W. Betts, Chairman
William G. Burns, Jr.
Patricia A. Callinan
William J. McMahan, Jr.
John J. Pantalone
Thomas M. Phelan, Esq.
Carol L. Saduk

MINUTES: * Approval of 10/15/14 Regular Meeting
Minutes as submitted or corrected.
Motion: ____ 2nd: ____

TREASURER'S REPORT: * Acceptance of 9/30/14
Treasurer's Report as submitted.
Motion: ____ 2nd: ____

CORRESPONDENCE & COMMUNICATIONS:

- * Binders Information
- ** Information Previously Forwarded

I. WASTEWATER MANAGEMENT PROGRAM

GENERAL COUNTY –

- 1.a.* Staff Recommendation regarding the purchase of budgeted items from certain State Contract Vendors
- b.* Proposed Resolution Designating State Contract Vendors
- 2.a.* Review/Discussion of Committee recommendation regarding proposed Year 2015 Wastewater Management Program Budget
- b.* Proposed Resolution Approving Wastewater Management Program Year 2015 Budget for submission to Department of Community Affairs
- 3.* Proposed Resolution Setting Forth Reasons for Delay in Submission of Year 2015 Wastewater Management Program Budget
- 4.a.* Recommendation regarding extension of term of Shared Services Agreement with County of Cape May for a Temporary County Laboratory Director
- b.* Proposed Resolution
- 5.a.* Proposed Change Order No. 1 – Contract SER-33-12 – Provide Laboratory Services to Wastewater Management Program
- b.* Proposed Resolution authorizing Change Order No. 1

SEVEN MILE BEACH/MIDDLE –

- 6. Receipt of Bids 10/7/14 – Contract SM-33-14
Furnish & Deliver Two (2) 8,500 Gallon Sodium Hypochlorite Tanks Manufactured from High Density Crosslinked Polyethylene (HDXLPE)
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Legal Opinion
 - d.* Proposed Resolution awarding Contracts to Coastal Technical Sales, Inc. (Not-to-Exceed \$41,516.00)

* Binders Information

** Information Previously Forwarded

**II. SOLID WASTE MANAGEMENT PROGRAM –
GENERAL COUNTY –**

- 7.a. Review/Discussion of Committee recommendation regarding proposed Year 2015 Solid Waste Management Program Budget
- b.* Proposed Resolution Approving Solid Waste Management Program Year 2015 Budget for submission to Department of Community Affairs

- 8.* Proposed Resolution Setting Forth Reasons for Delay in Submission of Year 2015 Solid Waste Management Program Budget

- 9.a.* Recommendation re: Renewal of Contract SER-43-12 with QC Laboratories, Inc.-Provide Laboratory Services – CMCMA Solid Waste Program
- b.* Proposed Resolution

SANITARY LANDFILL –

- 10. Receipt of Bids 10/28/14 – Contract SW-EQUIP-27-14
Furnish & Deliver OEM Replacement Parts and Repair Services for C.W. Mills Hogzilla Model HTC-1462L Industrial Tub Grinder
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Proposed Resolution awarding Contracts to C.W. Mills Equipment Co., Inc. (Total Amount of \$60,500.00)

- 11. Receipt of Bids 10/28/14 – Contract SW-EQUIP-37-14
Furnish & Deliver HDPE Pipe, PVC Pipe and Assorted Fittings
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Legal Opinion
 - d.* Proposed Resolution awarding Contract to HD Supply Waterworks, LTD. (Total Amount of \$114,506.40)

- 12.a.* Proposed Change Order No. 1 – Contract SLF-EQUIP-26-11 –
Furnish & Deliver Three (3) Electrical Generators Capable of Generating a Minimum 925 kW Each
- b.* Proposed Resolution authorizing Change Order No. 1

- 13.* Report on the Operational and Financial Planning

* Binders Information

** Information Previously Forwarded

RECYCLING –

- 15.* Report on sale of REC's held on 10/29/14
- 16.a.* Recommendation regarding the Sale of Renewable Energy Certificates
 - b.* Proposed Resolution
- 17.* Regional Recycling Program Progress Report d. August 2014

PUBLIC DISCUSSION:

PAYMENT OF BILLS: d. 11/05/14 –

- 18.a.* Administration Vouchers. Motion: ____ 2nd: ____
- 18.b.* Wastewater Vouchers (Composting – Ocean City – Cape May - Seven Mile Beach/Middle – Wildwood/Lower Regions and Administration). Motion: ____ 2nd: ____
- 18.c.* Solid Waste Operations Vouchers. Motion: ____ 2nd: ____
- 18.d.* Solid Waste Project Fund Vouchers. Motion: ____ 2nd: ____

NEW BUSINESS:

MISCELLANEOUS:

ADJOURNMENT: Motion: ____ 2nd: ____

* Binders Information
** Information Previously Forwarded